



**RAUNAQ INTERNATIONAL LIMITED**  
(Formerly Known as Raunaq EPC International Limited)

**RIL/SEC/BSE/4/JANUARY 2025-26**

**January 29, 2026**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**STOCK CODE: 537840**

**Sub: Intimation of the Board Meeting S.No: 6/25-26**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 6/25-26 Meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2026 inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2025.

Further to our letter dated December 26, 2025, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed till Saturday, February 14, 2026.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For **Raunaq International Limited**  
(Formerly Known as Raunaq EPC International Limited)

  
**Neha Patwal**  
Company Secretary and CFO

